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(A)EX, S.

United States District Court
Southern District Of New York

In re Terrorist Attacks on September 11, 2001

03 MDL 1570 (RCC)
ECF Case

This Document Relates to:

Ashton v. Al Qaeda Islamic Army, 02-CV-6977

Burnett v. Al Baraka Inv. & Dev. Corp., 03-CV-9849

Burnett v. Al Baraka Inv. & Dev. Corp., 03-CV-5738

Continental Casualty Co. v. Al Qaeda Islamic Army, 04-CV-5970

Euro Brokers Inc. v. Al Baraka Inv. & Dev. Corp., 04-CV-7279

Federal Ins. v. Al Qaida, 03-CV-6978

New York Marine & Gen. Ins. Co. v. Al Qaida, 04-CV-6105

World Trade Center Properties LLC v. Al Baraka Inv. & Dev. Corp., 04-CV-7280

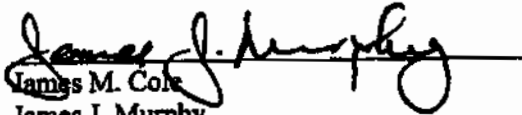
NOTICE AND ORDER OF SUBSTITUTION OF COUNSEL

PLEASE TAKE NOTICE THAT Baker Botts L.L.P., through undersigned counsel, shall be and hereby is substituted for Bryan Cave LLP, as counsel of record for defendant Prince Naif bin Abdulaziz Al-Saud, in the above captioned underlying actions. Baker Botts currently represents two other Saudi government officials in these proceedings and has previously appeared to represent Prince Naif in *Cantor Fitzgerald Associates v. Akida Investment Co.*, 04-CV-7065.

Dated: May 26, 2006

Respectfully submitted,

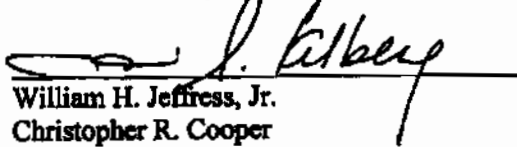
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So Ordered:



United States District Judge

May 30, 2006